

**Certified Copy of Amended Resolution  
Adopted by the Board of Directors of the  
American Land Conservancy**

January 30, 2008

**Mendocino Public Access Easement Program:  
Transfer of Access Easements to California Coastal Conservancy**

RESOLVED, that the Board of Directors of the American Land Conservancy hereby authorizes the transfer of seventy-two (72) public access easements from American Land Conservancy to the California Coastal Conservancy, or other public agency, or other non profit agency.

Gardner, William & Nancy	A-64-79	Witt, Janet	NCR-77-CC-466
Booth, Benny L.	NCR-79-CC-304	Trombetta, Robert	NCR-78-CC-932
Plath, Lloyd & Francis	NCR-79-CC-294	Myers, William, Bruce & David	NCR-78-CC-887
Plath, Lloyd & Francis	NCR-79-CC-294	McCormack, Edwin & Opal	1-81-142
Booth, Allen & Sandra	NCR-80-CC-134	Ferrero, Robert	NCR-78-CC-970
Fugill, Richard & Loys	80-CC-162	Goble, John & Edith	NCR-78-CC-808
Sabsay, David & Helen	NCR-78-C-297	Kibbe	NCR-78-CC-905
Hack, Peter	NCR-77-CC-328	Savoca, Antonio & Charlene	1-83-076
Lieben, Michael & Rima	NCR-80-CC-143	Shaffron, Dayna	NCR-79-CC-22
Kesner, Bruce & Majorie	80-CC-138	Crowther, Terry & Kerri	NCR-78-CC-975
Tennant, Harry & Margaret	80-CC-218	Madison, John	NCR-79-CC-128
Duran	80-CC-161	Tomcik, Michael & Connie	1-83-064
Glasser, Elmer & Mary	80-CC-259	Wood, Larry Jack	1-83-223
Baumgartner	80-P-19	Wood, Larry Jack	1-83-223
Emerson, Donald	NCR-77-CC-221	Ellis, Stanley R.	1-83-143
Bowen, Larry	A-179-77	Auguste, Robert & Donna	A-29-79
Linton, Dorothy	1-81-053	Jauch, Arthur	NCR-78-CC-676
Tweedie, John & Janet	NCR-77-CC-354	Stewart, Enoch & Irene	1-83-117
Blumenthal	1-81-046	Young, Stephen & Laurel	1-84-077
Garcia, Peter	NCR-77-CC-347	Da Costa, Robert	NCR-79-CC-176
Barham, Burrell	A-177-77	Trinity Development Corporation	A-325-78
Beihl	1-81-35	Trinity Development Corporation	A-325-78
Spath, Ronald	NCR-77-CC-349	Day, Mildred C.	NCR-77-CC-016
Davies, Edward	NCR-77-CC-363	Sabsay, David & Helen	NCR-78-C-297
Chambers, James & Kay	80-CC-267	Tremblay, Anna Belle	NCR-78-CC-838
Robinson, Larry	NCR-77-CC-394	Taylor, Edwin	1-85-019
Patterson, Robert	NCR-77-CC-393	Gaussoin, Anthony	1-86-167
Ritchie, George	NCR-77-C-167	Day, Mildred	1-85-033
Easterbrook & Burkes	80-CC-246	Barrington, Linda	1-81-084
Powers, Ed	NCR-77-CC-391	Saul, Charles	1-89-221
Wallihan, Roger	NCR-78-CC-690	Bartalini, Marilyn & Robert	1-89-214
Hicks, Patricia J.	NCR-79-CC-1031	Coughlan, Mary & Gary	1-89-215
Matson, Walter	NCR-77-C-60	Ross, Harold	1-88-039
Hall, G.E.	NCR-77-CC-432	Tillotson, Jim & Elizabeth	1-92-121

## Exhibit 2: ALC Board Resolution Authorizing Transfer

Fager, C.R.

NCR-78-CC-747

Kiemele, Helen

1-91-195

Howell, Fred & Molly

NCR-78-CC-807

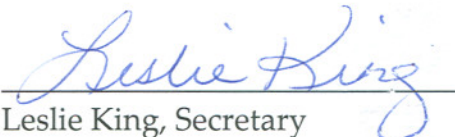
Merrin, Megan & Mike

A-1-MEN-93-71

RESOLVED FURTHER, that the President, or in the absence of the President, the Chief Financial Officer and the Conservation Director, acting together, are hereby authorized to execute any and all documents necessary or convenient to the completion of this transaction, including, without limitation, letters exercising option rights, agreements, deeds, mortgages, deeds of trust, promissory notes, grant applications, and customary closing documents.

I, Leslie King, certify that I am a duly elected and acting Secretary of the American Land Conservancy, a nonprofit corporation organized under the laws of the State of California and classified thereunder as a public benefit corporation. I further certify that the resolution set forth above was adopted in accordance with the Bylaws of the American Land Conservancy by the Board of Directors of the American Land Conservancy on January 30, 2008, and that said resolution has not been modified or rescinded.

Executed at San Francisco, California the 30th day of January, 2008.

  
Leslie King, Secretary